

# Board of Legislators Meeting Agenda



800 Michaelian Office Bldg.  
148 Martine Avenue, 8th Floor  
White Plains, NY 10601  
[www.westchesterlegislators.com](http://www.westchesterlegislators.com)

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**Monday, January 22, 2024**

**7:00 PM**

**Legislative Chamber**

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## Regular Meeting

### CALENDAR 3 (CONSENT)

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

### CALL TO ORDER

### MINUTES APPROVAL

December 11, 2023 at 9:45am, Special Meeting  
December 11, 2023 at 10am, Regular Meeting  
January 8, 2024 at 7pm, Special Meeting  
January 10, 2024 at 5:15pm, Special Meeting

### PUBLIC COMMENT

Speakers \_\_\_\_\_

### UNFINISHED BUSINESS

#### I. COMMUNICATIONS

##### A. COUNTY EXECUTIVE

##### 1. [2024-3](#) **IMA-Project STRIV-Putnam Northern Westchester BOCES**

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with Putnam Northern Westchester BOCES pursuant to which BOCES will coordinate and present a portion of the Bureau of Justice Assistance's STOP School Violence Program by implementing Project Schools Transforming Real Interventions to Violence.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

2. [2024-4](#) **PH-Source Separation Law**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the 'Westchester County Source Separation Law' to improve recycling, reduction and waste programs in the County of Westchester. [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. Local Law Intro 2024-5.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT**

3. [2024-5](#) **LOCAL LAW-Source Separation Law**

A LOCAL LAW amending Chapter 825 of the Laws of Westchester County entitled the "Westchester County Source Separation Law" to improve recycling, reduction and waste programs in the County of Westchester.

**COMMITTEE REFERRAL: COMMITTEES ON LEGISLATION AND PARKS & ENVIRONMENT**

4. [2024-6](#) **PH-Emergency Contracts**

A RESOLUTION to set a Public Hearing on "A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts." [Public Hearing set for \_\_\_\_\_, 2024 at \_\_\_\_\_ .m.]. Local Law Intro 2024-7.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

5. [2024-7](#) **LOCAL LAW-Emergency Contracts**

A LOCAL LAW amending certain provisions of Section 167.171 of the Laws of Westchester County regarding emergency contracts.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LEGISLATION**

6. [2024-8](#) **BOND ACT-B0126-Generator Systems Replacement, Grasslands Campus**

A BOND ACT authorizing the issuance of THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS in bonds of Westchester County to finance Capital Project B0126 - Generator Systems Replacement, Grasslands Campus.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

7. [2024-9](#) **BOND ACT-A0139-Fuel Farm Improvements**

A BOND ACT authorizing the issuance of EIGHT HUNDRED FIFTY THOUSAND (\$850,000) DOLLARS in bonds of Westchester County to finance Capital Project A0139 - Fuel Farm Improvements.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****8. [2024-10](#) BOND ACT-A0142-U.S. Customs and Border Protection Fac. and West Side Deicing Ramp**

A BOND ACT authorizing the issuance of TWO MILLION, ONE HUNDRED THOUSAND (\$2,100,000) DOLLARS in bonds of Westchester County to finance Capital Project A0142 - U.S. Customs and Border Protection Facility and West Side Deicing Ramp.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****9. [2024-11](#) BOND ACT-A0147-Terminal Systems Infrastructure**

A BOND ACT authorizing the issuance of FIVE MILLION, THREE HUNDRED THOUSAND (\$5,300,000) DOLLARS in bonds of Westchester County to finance Capital Project A0147 - Terminal Systems Infrastructure.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION****10. [2024-16](#) APPT-Budget Director-Soule**

A RESOLUTION appointing Lawrence C. Soule as the Budget Director of the Westchester County Department of Budget for a term to commence on January 1, 2022 and expire on December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS****11. [2024-17](#) APPT-Tax Commission-Casanova**

A RESOLUTION appointing Manuel Casanova as a member of the Westchester County Tax Commission for a term September 22, 2023 to December 31, 2024.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS****12. [2024-18](#) APPT-Airport Advisory Board-Smith**

A RESOLUTION appointing Daniel Smith as the Town of Bedford's non-voting representative member of the Westchester County Airport Advisory Board for the term June 20, 2023 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS****13. [2024-19](#) APPT-Board of Plumbing Examiners-Kilkenny**

A RESOLUTION appointing Robert W. Kilkenny as a member of the Westchester County Board of Plumbing Examiners for the term November 21, 2022 to December 31, 2025.

**COMMITTEE REFERRAL: COMMITTEE ON APPOINTMENTS****14. [2024-26](#) BOND ACT-SBB16-Blind Brook WRRF Effluent Forcemain**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB16 - Blind Brook WRRF Effluent Forcemain.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

15. [2024-27](#)      **BOND ACT-SW034-Heavy Equipment and Vehicle Replacement**

A BOND ACT authorizing the issuance of EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS in bonds of Westchester County to finance Capital Project SW034 - Heavy Equipment and Vehicle Replacement.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & ENVIRONMENT**

16. [2024-28](#)      **BOND ACT-BPS37-New Stop DWI Simulator, BPS39-Helicopter Airborne Camera**

A BOND ACT authorizing the issuance of ONE MILLION, FOUR THOUSAND (\$1,004,000) DOLLARS in bonds of Westchester County to finance Capital Projects BPS37 - New Stop DWI Simulator and BPS39 - Helicopter Airborne Camera.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

17. [2024-29](#)      **BOND ACT-BES25-Replacement of Fire Engine Pumper Truck, BES26-Mobile Emergency Communications Unit**

A BOND ACT authorizing the issuance of THREE MILLION, TWO HUNDRED THOUSAND (\$3,200,000) DOLLARS in bonds of Westchester County to finance Capital Projects BES25 - Replacement of Fire Engine Pumper Truck and BES26 - Mobile Emergency Communications Unit.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY**

18. [2024-30](#)      **BOND ACT-B0125-Infrastructure Rehab., Record Center, Elmsford**

A BOND ACT authorizing the issuance of THREE HUNDRED FIFTY THOUSAND (\$350,000) DOLLARS in bonds of Westchester County to finance Capital Project B0125 - Infrastructure Rehabilitation, Record Center, Elmsford.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**

SI. [19.2024-34](#)      **IMA-Investigations into Human Trafficking in Westchester County-Various Local Police Departments**

AN ACT authorizing the County of Westchester, acting by and through the District Attorney's Office, to enter into intermunicipal agreements with various local municipalities, acting through their respective police departments, to conduct proactive investigations targeting human trafficking in Westchester County.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC SAFETY****SI. 20. [2024-35](#) ACT-Peekskill Release of Reverter**

AN ACT authorizing the County of Westchester to (i) consent to the release of a reverter clause contained in a deed from the County of Westchester to the City of Peekskill dated March 16, 1978, with respect to approximately 2.3 acres of land located at 701 Washington Street in the City of Peekskill, and (ii) to execute a release of the right of reverter for the parcel.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND HOUSING & PLANNING****B. COUNTY ATTORNEY****1. [2024-20](#) ACT - Amend Outside Counsel Agreement with The Wicks Group, PLLC**

AN ACT authorizing the County of Westchester to further amend an outside counsel agreement with the Wicks Group, PLLC for the provision of various legal services related to the Westchester County Airport, by increasing the not-to-exceed cap by an additional SEVENTY-FIVE THOUSAND (\$75,000) DOLLARS.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS****SI. 2. [2024-37](#) ACT - Lawsuit Settlement of Bocek v County of Westchester**

AN ACT authorizing the County Attorney to settle the lawsuit of John Bocek and Tonya Bocek v County of Westchester, in the amount of ONE HUNDRED SEVENTY-FIVE THOUSAND (\$175,000) DOLLARS, inclusive of attorney's fees.

**COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS****C. LEGISLATORS****D. OTHERS****II. NOTICES & PETITIONS****1. [2024-21](#) CLERK OF THE BOARD - Tax Agreement - WY Manor and City of Yonkers IDA**

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption for WY Manor, L.P. and the City of Yonkers Industrial Development Agency.

**FOR INFORMATIONAL PURPOSES: NO COMMITTEE REFERRAL NECESSARY**

2. [2024-22](#) **CLERK OF THE BOARD - Notification to Municipalities - Adult-Use Dispensary**

Forwarding correspondence regarding a Notification to Municipalities submitted on behalf of Longos Legacy, LLC (DBA The Phinest Kind) for the proposed establishment of an adult-use retail dispensary at 13 River Street, New Rochelle, NY.

**FOR INFORMATIONAL PURPOSES: NO COMMITTEE REFERRAL NECESSARY**

3. [2024-23](#) **CLERK OF THE BOARD - Agriculture and Markets Letter**

Forwarding correspondence from the New York State Agriculture and Markets regarding a plan to modify the Westchester County Agricultural District No.1 by including predominantly viable agricultural land into the district.

**FOR INFORMATIONAL PURPOSES: NO COMMITTEE REFERRAL NECESSARY**

4. [2024-31](#) **CLERK OF THE BOARD - Public Works Itemized Listing of all Machinery and Equipment**

Forwarded by the Clerk of the Board an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System as of December 31, 2023; valued at \$5,260,826.00.

**FOR INFORMATIONAL PURPOSES: NO COMMITTEE REFERRAL NECESSARY**

5. [2024-32](#) **CLERK OF THE BOARD - Waiver Request - Diaz**

Forwarded by the Clerk of the Board is a Board of Ethics determination for Leandro Diaz's waiver request.

**FOR INFORMATIONAL PURPOSES: NO COMMITTEE REFERRAL NECESSARY**

SI. 6. [2024-36](#) **CLERK OF THE BOARD - Tax Agreement - County of Westchester IDA and MG Martine SPE LLC**

Forwarded by the Clerk of the Board, an Application for Real Property Tax Exemption for MG Martine SPE, LLC and the County of Westchester Industrial Development Agency.

**FOR INFORMATIONAL PURPOSES - NO COMMITTEE REFERRAL NECESSARY**

### III. STANDING COMMITTEES

SI. 1. [2024-12](#) **BOND ACT-BPL30-321 Warburton Avenue, Yonkers**

A BOND ACT authorizing the issuance of TWO MILLION, SEVEN HUNDRED THOUSAND (\$2,700,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL 30 New Homes Land Acquisition II.

**SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING**

\*Please note: This County Executive communication was placed directly into committee for immediate consideration.

BOND ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 2. [2024-13](#) ACT-Land Acquisition-321 Warburton Avenue, Yonkers**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.4 acres of real property located at 305 and 309 Warburton Avenue and 254 Woodworth Avenue in the City of Yonkers and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary in furtherance thereof, for the purpose of creating ninety-four (94) affordable senior rental housing units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING***

\*Please note: This County Executive communication was placed directly into committee for immediate consideration.

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 3. [2024-14](#) BOND ACT-BPL30-136 Croton Avenue, Ossining**

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BPL30 New Homes Land Acquisition II.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING***

\*Please note: This County Executive communication was placed directly into committee for immediate consideration.

BOND ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 4. [2024-15](#) ACT-Land Acquisition-136 Croton Avenue, Ossining**

AN ACT authorizing the County of Westchester to purchase approximately +/- 0.8 acres (34,848 square feet) of real property located at 136 Croton Avenue in the Village of Ossining and to subsequently convey said property, as well as authorizing the County to grant and accept any property rights necessary, in furtherance thereof, for the purpose of creating 74 affordable rental units that will affirmatively further fair housing and remain affordable for a period of not less than fifty (50) years.

***SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND HOUSING & PLANNING***

\*Please note: This County Executive communication was placed directly into committee for immediate consideration.

ACT \_\_\_\_\_ - 2023

VOTE \_\_\_\_\_

**SI. 5. [2024-24](#) ACT-Fixing Tax Distribution Tables**

AN ACT fixing the Tax Distribution Tables for the County General Fund (for County Operating Purposes and for County share of MTA), for the County Water District No. 1, for the Refuse Disposal District No. 1, and for each of the thirteen Sanitary Sewer Districts in the County.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

\*Please note: This County Executive communication was placed directly into committee for immediate consideration.

**ACT \_\_\_\_\_ - 2023**                      **VOTE \_\_\_\_\_**

**SI. 6. [2024-25](#)            ACT-Fixing & Determining Amounts of County Gen'l Fund Taxes**

AN ACT fixing and determining the amounts of: County General Fund Taxes (for County Operating Purposes and for County share of MTA); the Special District Taxes; and other charges against the various towns and cities in the County of Westchester; and levying such apportioned amounts for the purposes therein set forth against such towns and cities.

***SUBMITTED BY: COMMITTEE ON BUDGET & APPROPRIATIONS***

\*Please note: This County Executive communication was placed directly into committee for immediate consideration.

**ACT \_\_\_\_\_ - 2023**                      **VOTE \_\_\_\_\_**

#### **IV. SPECIAL ORDERS**

#### **MOTIONS, RESOLUTIONS & CALL OF THE DISTRICTS**

**1.     [2024-33](#)            Memorial Resolutions 2024-1**

HON. TERRY CLEMENTS: Venkata Subbiah Anandu

HON. MARGARET A. CUNZIO: John J. Baker, Filomena DiNardo, James K. Swaffar, Lawrence P. Lonergan, Gordon Einar Andersen, Nicola Ruvo, Robert Schoener, Michael Nicoletti, Herbert Carl Rogers

HON. CATHERINE PARKER: Martin Vidales

HON. DAVID TUBIOLO: Robert Francis Nolan, Louise Hradsky

LEGISLATORS WILLIAMS JOHNSON AND BOYKIN: Nancy T. Young

LEGISLATORS TUBIOLO AND WOODSON-SAMUELS: Andria Brown-DuBose

#### **ADJOURNMENT**

Next Meeting: February 5, 2024 at 7pm.